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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING
Tuesday, October 31, 2006
5:30 p.m. – 7:00 p.m.

Sutter Creek Days Inn
Miner Room
271 Hanford Street
(Highway 49)
Sutter Creek, CA 95685

PROPOSED AGENDA
Jorge Lambrinos, Chair

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum
- III. Approve Agenda – **ACTION**
- IV. Elder Justice Centers (determine level of support) – **ACTION**
- V. Commissioners Ethic Training – **ACTION**
- VI. Discussion regarding CCoA Committee Structure – **POTENTIAL ACTION** (Handout)
- VII. February 2007 Field Hearing Topic selection – **ACTION**
- VIII. WHCoA Forum: Turning Ideas Into Action
- IX. Mental Health Services Act Oversight and Accountability Commission - **ACTION**
- X. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.